

Michigan State Transportation Commission Agenda

Date: October 30, 2003

Time: 9:00 a.m.

Location: Grand Traverse Resort
Tower C-Conference Room
Traverse City, Michigan

Welcome Douglas Luciani, President, Traverse City Chamber of Commerce
Fred Hoisington, Chairman Transportation Committee

Commission Minutes

Minutes of September 25, 2003 Commission Meeting....Motion to Approve

Director's Report - Director Gloria J. Jeff

MDOT Accomplishments
County Road Association of Michigan Contracts
Vision & Values
Context Sensitive Solutions

Oversight

- c Exhibit A-Commission/State Administrative Board Contracts and Agreements
- c Exhibit A-1-Bid Letting Pre-Approvals....Leon Hank
- c Exhibit B-Contract Adjustments....John Friend
- c Resolution 2003-4-Policy Delegating Authority to Decide Relocation Assistance Appeals....Director Jeff
- c Resolution for New STF Bond Issue....Leon Hank

Presentations

- c North Region Presentation....Region Engineer Brian W. Ness
- c Grand Traverse County Road Commission....Mike Dillenbeck, Manager
- c Bay Area Transportation Authority....Joe DeKoning, Director
- c Asset Management Council Report....Pat Lockwood

Public Comments

The November 20, 2003, meeting will be held in Lansing, Michigan

- c The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html